

MINUTES
OF THE
PERSONAL SERVICES CONTRACT
REVIEW SUBCOMMITTEE

March 10, 1998

The Personal Services Contract Review Subcommittee met on Tuesday, March 10, 1998, at 10:00 a.m., in Room 125 of the Capitol Annex. Representative Marshall Long, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Marshall Long, Chairman; Senator Denny Nunnelley; and Representatives Jesse Crenshaw, Drew Graham, and Bob Heleringer.

LRC Staff: Michael Meeks, Joseph Hood, and Nancy Smith.

A motion was made by Representative Crenshaw and seconded by Representative Graham to approve the Minutes of the February 10, 1998, meeting. The motion passed unanimously.

A motion was made by Senator Nunnelley and seconded by Representative Graham to approve the contracts on the Routine List. The motion passed unanimously.

A motion was made by Representative Graham and seconded by Senator Nunnelley to approve the amendments on the Amendment List. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

COUNCIL ON POSTSECONDARY
EDUCATION:

Robert C. Shirley, 980926.

EASTERN KENTUCKY UNIVERSITY:

Lynn Kelley, Ph.D., 98-048; Institute for Human Services Management, 98-049;
Harold Cottrell / Cottrell Consulting Services, 98-050.

EMPOWER KENTUCKY:

Virginia Weber Denny, 980931; Anna Grace Day, 980930.

FAMILIES AND CHILDREN,

CABINET FOR:

Lend - A - Hand Foundation, 980804; First Step of Kentucky, 980821.

FINANCE AND ADMINISTRATION

CABINET:

Reed, Weitkamp, Schell, Cox & Vice, 980929;

FINANCE AND ADMINISTRATION

CABINET - Department for Facilities

Management:

William L. Berkley, 980918; Larry Disney, 980841.

FINANCE AND ADMINISTRATION

CABINET - Department of Facilities

Management - Finance / Engineering:

Gibson & Mason, 985020.

FISH AND WILDLIFE RESOURCES,

DEPARTMENT OF:

Ron Brooks, 980864.

HEALTH SERVICES,

CABINET FOR:

Sapient Corporation, 980881; National Data Corporation, 980822; Myers & Stauffer, 980924; Coopers & Lybrand, 980923; Tichenor & Associates, 980910; Tommy Richie, 980928; Deloitte & Touche, 980925.

JUVENILE JUSTICE,

DEPARTMENT FOR:

Ronald E. Taylor, 980719.

KENTUCKY COMMISSION

ON HUMAN RIGHTS:

Newberry, Hargrove, and Rambicure, 980891.

KENTUCKY EDUCATIONAL

TELEVISION:

April Prager, 980921.

KENTUCKY HOUSING
CORPORATION:

Mark V Real Estate Services, LLC, 98-8.

KENTUCKY LEGISLATIVE
ETHICS COMMISSION:

George F. Rabe, KLEC-1.

KENTUCKY SCHOOL FOR
THE BLIND:

Brooke Hicks, 980927; Barbara Martin, 980861.

LEGISLATIVE RESEARCH
COMMISSION:

Frankfort Franklin County Community Education, 98-14.

MOREHEAD STATE UNIVERSITY:

Dr. George Herring, 98-068.

NATURAL RESOURCES AND
ENVIRONMENTAL PROTECTION,
CABINET FOR:

Dr. Susan Santos, 980897.

NORTHERN KENTUCKY
UNIVERSITY:

Barbara Holland, Ph.D., 98-032; Penson - Strawbridge, 98-305.

REVENUE CABINET:

Goldberg & Simpson, 980919.

TRANSPORTATION CABINET:

Haworth, Meyer & Boleyn, Inc., Ag# 489798; Ag# 499798; HNTB Corporation, Ag# 479798; William D. Bramble, 980079; Johnson, Depp & Quisenberry, Ag# 509798; Brighton Acquisition Services, 980066.

UNIVERSITY OF KENTUCKY:

Alliance Systems & Programming, Inc., K98-155; John L. Carman & Associates, Inc., A981280; HNTB Corporation, A981290; Strategia Corporation, K98-153; Dunbar & Associates Architects, A981340; Sherman Carter Barnhart, A981320; William M. Mercer, Inc., K98-154; GRW Engineers, A981330; Fowler Healthcare Affiliates, K98-156.

UNIVERSITY OF LOUISVILLE:

Barbara Myerson Katz, 98-45; Susan Converse, 98-47; Arthur Anderson, LLP, 98-52; Net Tango, Inc., 98-51; Fresh Eyes Media, 98-40; Susan G. Estep, 98-53; Paul Schultz Company, 98-46; Montage Publishing, 98-50; Patrick Pfister, 98-41; AON Consulting, Inc., 98-42; Future Mold, 98-43; Videobred, 98-48; RE/MAX Commercial Brokers, 98-25; Paula French, 98-44.

WESTERN KENTUCKY UNIVERSITY:

Thomas W. Fitzgerald, 46-97; Henry Holley, 48-97; Kimothy Sparks, 47-97; SRRTC / Auburn University, 49-97; Dr. Betty Waters Straub, 45-97.

The following AMENDMENTS
were APPROVED:

BOARD OF CLAIMS:

Peter F. Ervin, 980270; Kathleen Kearney Schell, 980272.

FAMILIES & CHILDREN,

CABINET FOR:

CSC Credit Services, 980710.

FINANCE & ADMINISTRATION

CABINET - Finance / Engineering:

Staggs & Fisher Consulting Engineers, 985018; Fuller, Mossbarger, Scott & May, 965094; 975026; GRW Engineers, 955006; Scruggs & Hammond, Inc., 965065; Gibson & Mason, 985005; Commonwealth Technologies, Inc., 985012.

GOVERNOR'S OFFICE:

Commonwealth Research, 980815.

HEALTH SERVICES,

CABINET FOR:

Martha Gregory & Assoc., 980408; First Steps, KY's Early Intervention Program, 980493; AMS Temporaries, 980405.

KENTUCKY INFRASTRUCTURE

AUTHORITY:

Potter & Company, 980474.

KENTUCKY LOTTERY

CORPORATION:

Stoll, Keenon and Park, LLP, 98-103.

KENTUCKY REAL ESTATE
APPRAISERS BOARD:

Assessment Systems, Inc., 980115.

KENTUCKY REAL ESTATE
COMMISSION:

KY Real Estate Education Foundation, 980215.

KENTUCKY STATE POLICE:

Jackson & Kelly, 980653; Kinhead, Stilz & Alford, 980652.

PROFESSIONAL ENGINEERS
AND LAND SURVEYORS,
BOARD OF REGISTRATION FOR:

James E. Manning, 980222; Robert S. Giles, 980212; Robert S. Thompson, III, 980246.

PUBLIC PROTECTION CABINET
(Petroleum Storage Tank Environmental
Assurance Fund):

Stites & Harbison, 980682.

TRANSPORTATION CABINET:

H. E. Rudy Consulting Engineers, Ag# 539394; George K. Cox, 7525; Wilbur Smith Associates, Ag# 139293; Ag# 338485; Florence & Hutcheson, Inc., Ag# 089293; Ag# 298687; Ag# 109596; Brighton Engineering Co., Ag# 359293; Ag# 219394; American Consulting Engineers, PLC, Ag# 219596; Ag# 409293; Parsons, Brinckerhoff, Quade & Douglas, Ag# 319091; GRW Engineers, Inc., Ag# 489091; Ag# 689697; Lee & Garver Engineering, Inc., Ag# 229798; H. W. Lochner, Inc., Ag# 119798; Hazelet & Erdal/Dames & Moore, Ag# 699697; Fuller, Mossbarger, Scott & May, Ag# 759697; Ag# 679293; Strand Association, Ag# 509596; Haworth, Meyer & Boleyn, Inc., Ag# 349596; Palmer Engineering Co., Ag# 159192; C. Marty Michals, 08650; William F. Newman, 05369.

UNIVERSITY OF KENTUCKY:

Fitzsimons office of Architecture, A981220; CMW Architects, Inc., A97-1130.

Chairman Long asked if there was any old business before the subcommittee.

Chairman Long announced that the next meeting of the subcommittee is scheduled to convene on Tuesday, April 14, 1998, 10:00 a.m. in Room 125, Capitol Annex.

The meeting adjourned at 10:05 a.m.